

## CALLED BOARD MEETING

August 28, 2017

The Eastland Independent School District Board of Trustees met in called session on Monday, August 28, 2017, at 6:00 p.m., in the conference room of the administration building.

Members present: Jim Moylan, Jr., Kalli Stacy, David Hullum, Donald Cate,  
David Hatton, Brent Kirkland, Billy Bob Orsagh

Members absent: None

Others present: Jason Cochran, Jeremy Williams, Adam Bramlett, Mary Jones,  
Sandy Lyerla, Jon Glenn

Agenda Item #1: Call Meeting to Order

Jim Moylan, Jr., president, called the meeting to order at 6:00 p.m.

Agenda Item #2: Executive Session

At 6:01p.m., Jim Moylan, Jr., president, called for executive session in accordance with the Open Meetings Act, Chapter 551.074, 551.072 and 551.076 of the Texas Education Code to discuss personnel, real property and security. The meeting was declared open again at 6:12 p.m.

Agenda Item #3: Consideration and possible action on a proposed Construction Manager at Risk contract for the Renovation of existing High School, approximately 12,000 square feet addition to the High School, replacing of windows at existing High School, and new access drives Project.

This agenda item was tabled for another meeting.

Agenda Item #4: Approve MOA between EISD and the Eastland Police Department

A motion was made by Kalli Stacy and seconded by Brent Kirkland to approve a MOA between Eastland ISD and the Eastland Police Department as presented. This motion passed with Jim Moylan, Jr., Kalli Stacy, Donald Cate, Billy Bob Orsagh, Brent Kirkland and David Hatton voting yes. David Hullum abstained from voting.

Agenda Item #5: Public meeting/hearing to discuss tax rate and district budget

There was not anyone in attendance from the community for the public hearing.

Agenda Item #6: Adopt the 2017-2018 District Budget

A motion was made by Billy Bob Orsagh, seconded by David Hatton, and carried by unanimous vote, to adopt a balanced 2017-2018 Revenue and Expenditure Budget for \$9,744,888 as presented giving the district level administrators the authority to move appropriations among objects, organizations and programs.

Agenda Item #7: Approve maintenance and operation tax rate

A motion was made by Kalli Stacy and seconded by David Hullum to approve a 2017 maintenance and operation tax rate of \$1.0400 per \$100.00 valuation to be collected by the duly specified assessor and collector. The motion passed with Jim Moylan, Jr., David Hullum, Kalli Stacy, Donald Cate, Billy Bob Orsagh, Brent Kirkland and David Hatton voting yes.

Agenda Item #8: Approve interest and sinking tax rate

A motion was made by Brent Kirkland and seconded by Billy Bob Orsagh to approve a 2017 interest and sinking tax rate of \$0.1850 per \$100.00 valuation to be collected by the duly specified assessor and collector. The motion passed with Jim Moylan, Jr., David Hullum, Kalli Stacy, Donald Cate, Billy Bob Orsagh, Brent Kirkland and David Hatton voting yes.

Agenda Item #9: 2016-2017 Budget Amendments

A motion was made by David Hullum, seconded by David Hatton, and carried by unanimous vote, to amend the 2016-2017 Budget as presented and approve the transfer of funds from fund balance to the appropriate departments as stated.

Agenda Item #10: Approve property tax sale

A motion was made by Billy Bob Orsagh, seconded by Kalli Stacy, and carried by unanimous vote, to approve a Deed Without Warranty for property sold to Cecil Dell Spivey for \$100.00.

Agenda Item #11: Adjournment

The meeting adjourned at 6:35 p.m. with a motion by Donald Cate, second by David Hullum, and unanimous vote.

ATTEST:

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President

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Secretary